RESOLUTION

At a special meeting of the City Council of the City of Norton, Virginia, held on the 17th day of May, 1971, at 9:00 P.M., at the City Hall, there were present the following:

Vernon Flanary Mayor
Robert Leonard Councilman
C. W. Bryant Councilman
Ike Fultz Councilman

The following Resolution was duly proposed by C. W. Bryant and seconded by Ike Fultz:

WHEREAS, C. Sterling Jones instituted a motion for judgment in the Circuit Court of Wise County against the City of Norton in the amount of \$1275.00, for the preparation of a map of the lands and owners on Back Bone Ridge in the City of Norton; and

WHEREAS, the City of Norton intends to construct a water line across the C. Sterling Jones property extending approximately 800 feet, which will be a temporary 40-foot wide construction easement and right of way, which will revert to a 20-foot wide permanent easement and right of way, with the right of ingress and egress and the use of an existing road right of way situate on said property, with the further right to repair, maintain and construct said water line; and

WHEREAS, the said C. Sterling Jones has agreed to settle and compromise the case of C. Sterling Jones vs. The City of Norton, the map case, and the condemnation case of City of Norton vs. C. Sterling Jones, et al, for the consideration of \$1750.00, to be paid by the City of Norton to C. Sterling Jones, and that in return C. Sterling Jones shall convey to the City of Norton the aforesaid easements, rightsof way, roadways, and right to repair, maintain, etc.;

NOW, THEREFORE, in consideration of the aforesaid compromise agreement, the City of Norton shall pay the sum of \$1750.00 to C. Sterling Jones.

The Resolution was submitted to a vote of the Council and the members of the Council voted for the Resolution as follows:

Vernon Flanary - No
Robert Leonard - Yes
C. W. Bryant - Yes
Ike Fultz - Yes

The Mayor declared the Resolution passed.

CERTIFICATE

I hereby certify that the foregoing is a true copy of the Resolution duly passed by the City Council of the City of Norton, Virginia at a special meeting at 9:00 P.M., at the City Hall, on May 17, 1971.

Clerk of the Council of the City of Norton, Virginia